

**OFFICIAL MINUTES
OF THE WEBB COUNTY COMMISSIONERS COURT
MEETING OF AUGUST 13, 2001**

Let it be remembered that a regular meeting of the Webb County Commissioners Court was held on August 13, 2001, commencing at 9 o'clock A.M. At the regular meeting place with the following members present to wit:

Mercurio Martinez, Jr.	County Judge
Jerry Vasquez	Commissioner Prct. #1
Judith Gutierrez	Commissioner Prct. #2
Felix Velasquez	Commissioner Prct. #3
Miguel Urdiales	Commissioner Prct. #4

Thus constituting a quorum, the Commissioners Court proceeded to act upon the agenda as posted on the 9th and 10th of August, 2001. Present also was Henry Flores, Ex-Officio Clerk of the Commissioners Court, various officers and others interested in the business of the Court.

02-08-229

1. Call to order- Judge Martinez
Invocation- Mr. William N. Hall, Jr.
Pledge of Allegiance - Mr. Eloy Ramirez, Jr.

01-08-230

2. **Approval of minutes-**

Motion to accept minutes of meetings of June 25 and July 23, 2001 with the following corrections:

6/25-item 6h insert "other internal audits"

7/23-item 7b should read Abstain: I

-item Adjournment substitute z for a in spelling Gutierrez

Clarify page numbering

01-08-231

3. **Communications**

At this time, Judge Martinez called to the podium Miss Webb County Valerie Lorraine Cortinas. Miss Cortinas was presented the "Commissioners Reaching for the Stars Award", was asked to address the Court and had her parents, Mr. and Mrs. Enrique "Henry" Cortinas called up to accompany her and be congratulated. By acquiescence of the Court, Judge Martinez awarded the honoree a \$1000 Webb County grant for her expenses in her national competition.

Judge Martinez reviewed the communications from the Texas Commission on Jail Standards and the Texas Natural Resource Conservation Commission, as published in the agenda backup book.

At this time Mr. Albert "Pollo" Martinez, Mrs. Carolyn Leyendecker, and Mrs. Lynn Nava, representing Laredo Crimestoppers and the Family Resource Center addressed the Court.

At this time Commissioner Gutierrez announced that Public Hearings will be held for the Quad-cities concerning the closing of the landfill.

01-08-232

4. Approval of Bills, Payroll and Monthly Reports

Mr. William N. Hall, Jr., Webb County Treasurer addressed the Court.

Motion to pay the bills and payroll, to include payment of a bill dating back to 1999 to Hart Information Services for \$476.42 incurred by the County Clerk Office.

Moved: Commissioner Gutierrez
Seconded: Commissioner Vasquez

For: 4
Against: 0
Abstain: 0

Mr. Hall presented the monthly sales tax report.

Motion to move up item 8-p-1

Moved: Commissioner Gutierrez
Seconded: Commissioner Velasquez

For: 4
Against: 0
Abstain: 0

8-p-1

Motion to approve 2001 Depository contract for Webb County Funds for two years with NBC Bank-Laredo.

Moved: Commissioner Vasquez
Seconded: Commissioner Gutierrez

For: 4
Against: 0
Abstain: 0

Mr. Leo Flores, Webb County auditor presented his monthly report.

Motion to accept all County department reports.

Moved: Commissioner Gutierrez
Seconded: Commissioner Urdiales

For: 4
Against: 0
Abstain: 0

Motion to move up item 9-a

Moved: Commissioner Urdiales
Seconded: Commissioner Gutierrez

For: 4
Against: 0
Abstain: 0

Item 9-a

Motion to authorize Mr. Tomas Lugo to operate the Webb County Horse and Carriage Program.

Moved: Commissioner Urdiales
Seconded: Commissioner Gutierrez

For: 4
Against: 0
Abstain: 0

Motion to move up item 6-j-2

Moved: Commissioner Velasquez

Seconded: Commissioner Gutierrez

For: 4

Against: 0

Abstain: 0

At this time the Court from Mr. Bill Norwood, Manager of the Texas Association of Counties' Health Benefit Plan Pool, as well as Mr. Larry Kennedy Blue Cross Blue Shield of Texas assigned service representative and also Ms. Maria Castillo, assigned representative to Webb County from TAC.

Motion to defer the item.

Moved: Commissioner Vasquez

Seconded: Commissioner Gutierrez

For: 4

Against: 0

Abstain: 0

Motion to move up item 7-a

Moved: Commissioner Vasquez

Seconded: Commissioner Gutierrez

For: 4

Against: 0

Abstain: 0

Motion to approve renewal contract for Sally Velasquez and Associates for Fiscal Year 200-2002 for a total amount of \$50,000 and to authorize the County Judge to execute all relevant documents.

01-08-233

5. Proclamations/Resolutions

Resolution asking Senator Zaffirini and Representatives King and Raymond to assist the Medical Transportation Providers in Region 11

Moved: Commissioner Gutierrez

Seconded: Commissioner Urdiales

For: 4

Against: 0

Abstain: 0

01-08-234

6. Court To Discuss and Act on the following:

Item 6-a

Motion to approve certification of tax roll. One hundred (100%) percent anticipated collection for FY 2001.

Moved: Commissioner Gutierrez

Seconded: Commissioner Urdiales

For: 4

Against: 0

Abstain: 0

Item 6-b

Motion to approve refund to Francisco A. Leal, MD PA for \$1,184.45.

Moved: Commissioner Gutierrez

Seconded: Commissioner Vasquez

For: 4

Against: 0

Abstain: 0

Motion to approve all line item transfers as per the vote

Moved: Commissioner Vasquez
Seconded: Commissioner Urdiales

For: 4
Against: 0
Abstain: 0

Item 6-b

Motion to approve line-item transfer:

From: Acct#001-1043
6403 (repairs/maint.vehicle) \$300

To: Acct#001-1043
6204 (fuel/lube) \$300

For: 3
Against: 2
Abstain: 0

Chair voted for.

Item 6-c

Motion to table.

Moved: Commissioner Vasquez
Seconded: Commissioner Gutierrez

For: 4
Against: 0
Abstain: 0

Item 6-d

Motion to approve line-item transfer

From: Acct.#001-1100	
6205 (mat./supplies)	\$1,000
6204 (fuels/lube)	<u>1,000</u>
Total	\$2,000

To: Acct.#001-1100	
6014 (equip.rental)	\$1,000
6022 (prof.services)	<u>1,000</u>
Total	\$2,000

Moved: Commissioner Gutierrez
Seconded: Commissioner Vasquez

For: 4
Against: 0
Abstain: 0

Item 6-e

Motion to table

Moved: Commissioner Gutierrez
Seconded: Commissioner Vasquez

For: 4
Against: 0
Abstain: 0

Motion to fill slot #886 (Irrigation Technician) at \$7.17 an hour.

Moved: Commissioner Velasquez

Seconded: Commissioner Vasquez

For: 4

Against: 0

Abstain: 0

Item 6-f-2

Motion to transfer only \$2,900 to line-item acct. #001-6001-6204 fuels/lube) from the other line items in that account.

Moved: Commissioner Gutierrez

Seconded: Commissioner Velasquez

For: 4

Against: 0

Abstain: 0

Item 6-g

Motion to table.

Moved: Commissioner Gutierrez

Seconded: Commissioner Vasquez

For: 4

Against: 0

Abstain: 0

Item 6-h-1

Motion to approve line-item transfer

From: Acct.#001-4101
6402 (repairs/maint.equip) \$1,000

To: Acct#001-4101
7004 (indigent utilities) \$1,000

Moved: Commissioner Gutierrez
Seconded: Commissioner Vasquez

For: 4
Against: 0
Abstain: 0

Item 6-h-2

Motion to fill slot#918 (Mobile Clinic Driver) at \$8.57 an hour effective 8/13/01.

Moved: Commissioner Vasquez
Seconded: Commissioner Gutierrez

For: 4
Against: 0
Abstain: 0

Item 6-i.

Motion to table.

Moved: Commissioner Vasquez
Seconded: Commissioner Gutierrez

For: 4
Against: 0
Abstain: 0

Item 6-j-1

Motion to approve line item transfer:

From: acct#817-0105	
6022 (prof.services)	\$1,000
6035 (workers comp.prem)	<u>800</u>
Total	\$1,800

To: acct#817-0105	
6402 (equip.maint.)	\$1,000
6033(bonds)	200
6044(third party adm.)	<u>600</u>
Total	\$1,800

Moved: Commissioner Gutierrez
Seconded: Commissioner Vasquez

For: 4
Against: 0
Abstain: 0

Item 6-k

Motion to table.

Moved: Commissioner Vasquez

Seconded: Commissioner Velasquez

For: 3

Against: 1

Abstain: 0

Commissioner Gutierrez voted against.

Item 6-l

Motion to table.

Moved: Commissioner Vasquez

Seconded: Commissioner Gutierrez

For: 4

Against: 0

Abstain: 0

Items 6 m-1&2

Motion to ratify the Child Care Food Program for FY 2002 (10/01/01-09/30/02)
In the amount of \$745,779 and

To approve the following slots:

Effective August 17, 2001

Slot#'s 1418 and 1948 (teachers) at an annual salary of \$17,434

Slot#'s 1616, 1646 and 1828 (teacher assistants) at an annual salary of \$12,799

Slot# 1106 (substitute 30 hrs) at \$6.50 an hour

Slot# 1699 (substitute 15 hrs) at \$6.50 an hour and

Effective September 4, 2001

Slot# 1930 (office clerk) at an annual salary of \$14,997

Slots#'s 1832 and 1939 (teachers) at an annual salary of \$18,829

Slot# 1028 (teacher assistant) at an annual salary of \$13,567

Slots#'s 1098, 1099 and 1943 (classroom aides) at an annual salary of \$11,898

Slots#'s 1944 and 1945 (substitute 30 hrs) at \$6.76 an hour

Slots#'s 1703, 1801, 1802 and 1697 (substitute 15 hrs) at \$6.76 an hour

Moved: Commissioner Gutierrez

Seconded: Commissioner Vasquez

For: 4

Against: 0

Abstain: 0

Item 6-n

Motion to fill slot#018 (building maintenance supervisor) at an annual salary of \$32,869, effective August 13, 2001.

Moved: Commissioner Vasquez

Seconded: Commissioner Gutierrez

For: 4

Against: 0

Abstain: 0

Item 6-o-1

Motion to approve Category "B" elections as per governing regulations of Webb County CAA due to current vacancy.

Moved: Commissioner Gutierrez

Seconded: Commissioner Vasquez

For: 4

Against: 0

Abstain: 0

Item 6-o-2

Motion to fill slot #1809 (CEAP secretary, full-time temporary) at \$6.50 an hour effective August 13, 2001.

Moved: Commissioner Gutierrez
Seconded: Commissioner Vasquez

For: 4
Against: 0
Abstain: 0

Item 6-o-3

Motion to fill slots #'s 1848 and 1850 (social services clerk, full-time ten hour week) at \$6.50 an hour effective August 13, 2001.

Moved: Commissioner Gutierrez
Seconded: Commissioner Velasquez

For: 4
Against: 0
Abstain: 0

Item 6-p-2

Motion to table.

Moved: Commissioner Gutierrez
Seconded: Commissioner Vasquez

For: 4
Seconded: 0
Abstain: 0

Item 6-q-1-2-3

Motion to approve all parts of item 6-q.

Moved: Commissioner Vasquez

Seconded: Commissioner Gutierrez

For: 4

Against: 0

Abstain: 0

Item 6-q-1

Motion to adopt revisions to the County's 2001 redistricting plan adopted by the Commissioners Court on July 23, 2001 to reflect changes required by or associated with the State's redistricting of the State Representative District in Webb County and modifications to voting precinct boundaries related to polling site issues and/or other provisions under the election code.

Moved: Judge Martinez

Seconded: Commissioner Gutierrez

For: 5

Against: 0

Abstain

The Chair voted for.

Item 6-q-2

Motion to adopt, by order, the 2001 redistricting plans for County Commission precincts, Justice of the Peace/Constable Precincts and election precincts as adopted by the Commissioners Court on July 23, 2001 and revised August 13, 2001, to changes required by or associated with, the State's redistricting of the State's Representative Districts in Webb county and modifications to voting precinct boundaries related to polling site issues and/or other provisions under the Election Code.

Moved: Commissioner Gutierrez
Seconded: Commissioner Vasquez

For: 5
Against: 0
Abstain: 0

The Chair voted in favor.

Item 6-q-3

Motion to initiate proceedings, including but not limited to the preparation of order and takings impact assessment (TIA) to authorize the Planning Director to grant administrative approval for temporary electrical connections during construction periods, under provisions of S.B. 517, effective September 1, 2011, contingent upon applicants compliance with all other state and local regulations such as Chapter 232, Texas Local Government Code, the Webb County Private Sewage Facilities Order, Flood Damage Prevention Order and Subdivision Regulations.

Moved: Commissioner Vasquez
Seconded: Commissioner Velasquez

For: 4
Against: 0
Abstain: 0

Item 6-q-4

Motion to issue "Certifications Regarding Compliance with Plat Requirements and Connection of Utilities" and to authorize utility connections to the following properties:

Connections qualifying under Section 232.029(i), TLGC:

Tract 10, Unit VII, Ranchitos Penitas West (electricity - 1 dwelling)

Tract 80, Ranchitos Los Arcos Subdivision (electricity -1 dwelling)

Tract 6, Antonio Santos Subdivision (electricity - 1 dwelling)

Lot 12, Block 11, Colorado Acres Subdivision (electricity - 1 dwelling)

Connections qualifying under Section 232.028 (a) and (b) TLGC:

Lots 2 and 4, Block 27, Bruni Subdivision (electricity- 1 dwelling)

Item 6-r

Motion to table.

Moved: Commissioner Vasquez

Seconded: Commissioner Gutierrez

For: 4

Against: 0

Abstain: 0

Item 6-s

Motion to authorize the Purchasing Agent to advertise for bids for the Painting of the logo "Rio Bravo" on the elevated water tank.

Moved: Commissioner Gutierrez

Seconded: Commissioner Velasquez

For: 4

Against: 0

Abstain: 0

Item 6-t

Motion to defer action authorizing the Road and Bridge Maintenance Department to repair the City of Rio Bravo's garbage truck when it is in need of repairs

Moved: Commissioner Vasquez

Seconded: Commissioner Gutierrez

For: 4

Against: 0

Abstain: 0

Item 7-b

Motion to accept recommended tax rate of .445223 per \$100 taxable value for Fiscal Year 2001-2002 (October 1, 2001-September 30, 2002) as presented by Webb County Tax Assessor Collector Patricia A. Barrera.

Moved: Commissioner Gutierrez
Seconded: Commissioner Velasquez

For: 4
Against: 0
Abstain: 0

Item 7-c

Motion to adopt the proposed tax rate and set a date for a public hearing. The proposed rate and to set a date for the final adoption of the tax rate.

Moved: Commissioner Gutierrez
Seconded: Commissioner Velasquez

For: 4
Against: 0
Abstain: 0

Item 7-d

Motion to set aside \$20,000 in Webb County funds for a regional effort to bring into legal action which would seek to prevent the implementation of Senator Jeff Wentworth's working plan #1034 to create the 15th Congressional District in such a manner that would be detrimental to the interests of Laredo, Webb County, and the South Texas Border Region.

Moved: Judge Martinez
Seconded: Commissioner Gutierrez

For: 5
Against: 0
Abstain: 0

The vote was unanimous, with the Chair voting in favor.

Item 7-e

Motion to approve pay raises effective March 23, 2001 for all County employees with 15 years of non concurrent service and a 3% increase to those who have maxed out re the Waters Group Study and the rest to follow the schedule.

Moved: Commissioner Vasquez
Seconded: Commissioner Velasquez

For: 4
Against: 0
Abstain: 0

*Continuous
and
non
continuous
service*

Item 7-f

Motion to approve allocation of \$25,000 for the construction of an additional water well to be located at the Webb County Golf Course.

Moved: Commissioner Velasquez
Seconded: Commissioner Gutierrez

For: 4
Against: 0
Abstain: 0

Item 7-g

Motion to enter into supplemental agreement to Work Authorization No. 1 with Dannenbaum Engineering Corporation, to develop International Bridge Concept Plan, perform additional surveying and related effort, and prepare traffic study and revenue projection for Bridge No. 5. The current agreement will be modified by performing additional engineering services required by The Texas Department of Transportation guidelines. The total cost of the additional services shall not exceed \$284,486, which amount represents an increase to the original contract price in excess of 25%, but is permitted since the change is necessary to comply with State regulations.

Moved: Commissioner Urdiales
Seconded: Commissioner Velasquez

For: 4
Against: 0
Abstain: 0

Item 8-a

Motion to approve a resolution authorizing the submission of an application to the Border Environmental Cooperation Commissioner (BECC) for the Step I grant process to partner with the Texas Water Development Board (TWDB) in financing the facility plan for Highway 59 colonias in the amount of \$95,000 (100% grant).

Moved: Commissioner Velasquez
Seconded: Commissioner Urdiales

For: 4
Against: 0
Abstain: 0

Item 8-b

Motion to authorize submission of an application to the U.S. Department of Health and Human Services-Administration for Children and Families-Office of Community Services, for a Webb County Community Action Agency Capacity Building project in the amount of \$18,000 grant funds and \$1,800 in-kind contribution to provide training and technical assistance to the Administrative Board members.

Moved: Commissioner Gutierrez
Seconded: Commissioner Urdiales

For: 4
Against: 0
Abstain: 0

Item 8-c.

Motion to table.

Moved: Commissioner Gutierrez

Seconded: Commissioner Velasquez

For: 4

Against: 0

Abstain: 0

Item 8-d.

Motion to approve an extension up to June 30, 2002 for the lease agreement between Webb County Community Action Agency and Gabriela Rocha for the Webb County Self-Help Center building at lot 4, Colonia Los Altos, contingent on approval from the County Attorney.

Moved: Commissioner Gutierrez

Seconded: Commissioner Vasquez

For: 4

Against: 0

Abstain: 0

Item 7-e

Motion to authorize the County Judge to sign the restated contract for legal service with Francisco Saldana, Jr. Attorney at Law, approved by the Commissioners Court on June 26, 2001 for title review and documentation preparation for colonia right-of-way acquisition and any matters incident thereto (Self-Help Center project no. 718003).

Moved: Commissioner Gutierrez

Seconded: Commissioner Vasquez

For: 4

Against: 0

Abstain: 0

Item 7-f

Motion to approve the following bids for the Webb County HUD Housing
Colonia Initiatives (HCI) Housing Rehabilitation Project:

CAA-SHC-2000-64 Mariano De La Cruz
Recommendation- Noah's Construction

CAA-SHC-2000-65 Alfaro Martinez
Recommendation- Lopez Floor and Wall Coverings

CAA-SHC-2000-66 Guillermo Ramirez
Recommendation- Lopez Floor and Wall Coverings

CAA-SHC-2000-67 Jesus Villanueva, Jr.
Recommendation- Lopez Floor and Wall Coverings

CAA-SHC-2000-69 Felipe Rivera
Recommendation- Noah's Construction

CAA-SHC-2000-70 Rogelio Rodriguez
Recommendation- Lopez Floor and Wall Coverings

CAA-SHC-2000-71 Raul Cardenas
Recommendation- Noah's Construction

Moved: Commissioner Vasquez
Seconded: Commissioner Gutierrez

For: 4
Against: 0
Abstain: 0

Item 8-g

Motion to approve the Memorandum of Understanding between Webb County Welfare to Work Program, Texas Workforce Commission and the South Texas Workforce Development Board to establish a co-operative agreement and mutually beneficial relationship between the parties and to set forth the relative responsibilities of the parties insofar as they relate to the disbursement of confidential client information and authorize the County Judge to execute all relevant documents.

Moved: Commissioner Vasquez
Seconded: Commissioner Urdiales

For: 4
Against: 0
Abstain: 0

Item 9-b

Motion to solicit proposals to retain the services of a project co-ordinator to provide the following functions:

Design and implement the new internet protocol scheme
Install and configure the network equipment purchased
Oversee the re-wiring of the Justice Center

Moved: Commissioner Gutierrez
Seconded: Commissioner Urdiales

For: 4
Against: 0
Abstain: 0

Item 10-a

Motion to approve the amount for books and subscriptions (\$2000), line item 001-1101-6007 be transferred from equipment rental, line item 001-1101-6014.

Moved: Commissioner Vasquez
Seconded: Commissioner Gutierrez

For: 4
Against: 0
Abstain: 0

Item 10-b

Motion to accept, by order, right-of-way dedications from property owners in San Carlos Subdivision, Phase I, Out of the following tracts:

San Carlos Phase
Lot 5, Block 9-Guillermo Cavazos and Jose G. & Maria G. Medina

San Carlos Phase I and II
0.76 Acre drainage easement and .69 - acre right-of-way easement out of the Ramirez tract between San Carlos Phases I & II—Trinidad Ramirez, Victor Luis Ramirez, David Rene Ramirez, Richard Hill, Veronica Martha Ramirez Alsup and Manuel Enrique Ramirez.

Moved: Commissioner Gutierrez
Seconded: Commissioner Urdiales

For: 4
Against: 0
Abstain: 0

Item 10-c

Motion to pay Bexar County \$23,037, Kerr County \$5,853, Wilbarger County \$2,405 and Tom Green County \$245 for mental health services proceedings under section 571.018 of the Texas Health and Safety Code and pursuant to Texas Attorney General Opinion JC-0287 and any matters incident thereto as per the County Auditors review on availability of funds in the Professional Services line-item under Commissioners Court..

Moved: Commissioner Gutierrez
Seconded: Commissioner Vasquez

For: 4
Against: 0
Abstain: 0

Item 10-d

Motion to enter into a software maintenance agreement to update the marriage licenses in the County Clerk Office in order to comply with State requirements for reporting at a cost of \$4,080, payable from the Management Information Systems (MIS) budget, an ordering an exemption from Section 262.023, Local Government Code as a sole purchase and authorizing the County Judge to sign all relevant papers.

Moved: Commissioner Velasquez
Seconded: Commissioner Vasquez

For: 4
Against: 0
Abstain: 0

Item 10-e

Motion to exercise an option to renew and extend a lease agreement with the City of Laredo for 300 square feet of office space, being suite #20 of building S-1 located on 1718 Calton Road, for the Webb County Community Action Agency at a monthly rental of \$356.73 and authorizing the County Judge to execute all relevant documents.

Moved: Commissioner Vasquez
Seconded: Commissioner Gutierrez

For: 4
Against: 0
Abstain: 0


Item 10-f

Motion to recognize appointment of Commissioner Judith Gutierrez by the County Judge as Chairperson of a standing committee to review and recommend to the Commissioners Court regarding Third Party funding.

Moved: Commissioner Vasquez
Seconded: Commissioner Velasquez

For: 4
Against: 0
Abstain: 0

Item 10-g

 Motion to approve buy order of the Court, the bylaws of the Texas CUC (Conference on Urban Counties) Aggregation Project, Inc. and any matters incident thereto.

Moved: Commissioner Gutierrez
Seconded: Commissioner Vasquez

For: 4
Against: 0
Abstain: 0

Item 10-h

Motion to amend contract with Texas Parks and Wildlife Department, for Webb County Rio Bravo Community Center Expansion Project #51-00014, to extend the project expiration date to January 31, 2002 and authorizing the County Judge to execute all relevant documents.

Moved: Commissioner Vasquez
Seconded: Commissioner Gutierrez

For: 4
Against: 0
Abstain: 0

Item 10-i

Motion to enter into a contract with Ana Maria Pena, registered dietician, for services to be provided to the Head Start Program, including but not limited to nutritional counseling, staff training, assistance in menu planning, food budgeting and purchasing, and ordering an exemption from section 262.023 Local Government Code as a Personal/Professional Service and authorizing the County Judge to execute all relevant documents.

Moved: Commissioner Vasquez
Seconded: Commissioner Gutierrez

For: 4
Against: 0
Abstain: 0

Item 10-j

Motion to enter into an engineering contract with Sherfey Engineering Company, L.L.C., in an amount not to exceed \$69,800 to provide engineering services for the design and development of plans and specifications for all the unpaved streets in Bruni subdivision, Webb County, Texas and to prepare a preliminary storm water drainage study for the road improvements and authorizing the County Judge to execute all relevant documents.

Moved: Commissioner Vasquez
Seconded: Commissioner Gutierrez

For: 4
Against: 0
Abstain: 0

Item 10-k

Motion to enter into a contract with ICSI/Neopolis Networks, for a one year period to provide DSL Internet service at cost of \$400 per month and an Installation charge of \$98; said funds being available in the MIS Department budget, and authorizing the County Judge to sign all relevant documents.

Moved: Commissioner Vasquez
Seconded: Commissioner Gutierrez

For: 4
Against: 0
Abstain: 0

Item 10-l

Motion to accept assignment of earnest money contracts, contingent upon sale of bond proceeds, from Leticia Martinez, trustee, on behalf of the Webb County Heritage Foundation and to authorize closing/purchase of the following properties for the Villa Antigua Project on or before August 15, 2001 to be paid from Certificates of Obligation Funds, as approved by the Commissioner Court and authorizing the County Judge to execute all relevant documents:

Property Description

The East 16.1/2 varas of Lot 4 and the East 3.2 varas of Lot 5, Block 11, Western Division, City of Laredo, County of Webb, Texas and commonly known as 805 Grant----Seller - Mr. Dagoberto R. Rodriguez \$110,000.

Lot 5, Block 18, Western Division, City of Laredo, County of Webb, Texas and commonly known as 801 Zaragoza—Seller—The Estate of J.C. Martin, Jr. \$90,000

Moved: Commissioner Gutierrez
Seconded: Commissioner Velasquez

For: 4
Against: 0
Abstain: 0

Item 10-m

Motion to enter into a professional service agreement with MGT of America, Inc. To conduct a jail needs assessment which will include a study of current and Projected jail needs, possible revenue streams, and management options, for a total cost not to exceed \$56,000, and to be concluded no later than October 1, 2001 with a professional services exception from section 262.023 of the Local Government Code and authorizing the County Judge to execute any and all relevant documents.

Moved: Commissioner Urdiales
Seconded: Judge Martinez

For: 3
Against: 1 — Velasquez
Abstain: 0

The Chair voted in favor and Commissioner Gutierrez was not present.

Item 10-n

Motion to enter into a professional services agreement with Vertex Targeted Opportunities, Inc. to conduct a jail costing study to provide information to Enable the County to claim direct and indirect costs for intaking, and housing

City , County, other county, State, and Federal inmates; a draft report shall be completed and presented to the County by September and a per diem amount Negotiated with the Federal Government to be in place no later than October 1, 2001; total costs and expenses not to exceed \$25,000; with a professional services exception from Section 262.023, Local Government Code and Authorizing the County Judge to execute any and all relevant documents.

Moved: Commissioner Vasquez
Seconded: Commissioner Urdiales

For: 3
Against: 0
Abstain: 0

Item 10-o

Motion to quantify child safety fee amounts collected by the Tax Assessor-Collector, for various years, and authorizing disbursement to Webb County, and The Cities of Laredo, Rio Bravo and El Cenizo, according to the formula prescribed in Texas Transportation Code, Article 502.173.

Moved: Commissioner Velasquez
Seconded: Commissioner Urdiales

For: 3
Against: 0
Abstain: 0

Item 10-p

Motion to designate Webb County General Fund for use of Webb County's Entitlement of the Child Safety Fee as prescribed in Texas Transportation Code Article 502.173.

Moved: Commissioner Vasquez
Seconded: Commissioner Urdiales

For: 3
Against: 0
Abstain: 0

Items 10-q & r

Motion to defer pending consultation regarding child safety fee with City of Laredo.

Moved: Commissioner Vasquez

Seconded: Commissioner Velasquez

For: 3 ^A
Against: 0
Abstain: 0

Item 10-s

Motion to enter into interlocal government agreement with the City of Laredo regarding engineering, surveying, aerial photography and environmental Assessment of the Cuatro Vientos Road Project wherein the City agrees to contribute not more than \$493,684 towards the project services being performed by Howland Engineering and Surveying Company, under terms and conditions as set out in the interlocal agreement and attachments thereto.

Moved: Commissioner Vasquez

Seconded: Commissioner Urdiales

For: 4
Against: 0
Abstain: 0

The Chair voted yes and Commissioner Gutierrez was not present.

Items 10-t-u-v-To be heard in Executive Session

Item 10-w

Motion to approve Webb County Justice Center repairs by Krueger Construction Company of Victoria, Texas, of areas affected by water damage, in an amount not to exceed \$203,178 as authorized by the Insurance Adjuster and the County's Insurance Carrier.

Moved: Commissioner Velasquez

Seconded: Commissioner Urdiales

For: 4
Against: 0
Abstain: 0

Executive Session.

It being 2:30 p.m., the Court voted to go into executive session to hear the following items:

Item 10-t

Discussion and possible action regarding civil action no. 5:01 CV 114 Manuel Gonzalez vs Webb County, Texas and Cynthia Mares; in the United States District Court for the Southern District of Texas, Laredo Division.

Item 10-u

Discussion and possible action regarding civil action no. 5:01 CV92 Jose F. Hernandez vs. ~~Jan~~ Garza, in his official capacity as Sheriff of Webb County, Texas; in the United States District Court for the Southern District of Texas, Laredo Division; and

Item 10-v

Discussion and possible action regarding civil action no. 5:01-CV-78 Jose Gamez and Eudelia G. Leal, Plaintiffs vs. Laredo-Webb County Community Action Agency and Webb County, Defendants in the United States District Court for the Southern District of Texas, Laredo Division; and the following addendum item:

Discussion and possible action to enter into a contract, pursuant to Chapter 67 of the Texas Water Code, with the Oilton Rural Water Conservation District, a nonprofit corporation, for an authorized public use project concerning the drilling and maintenance of water wells on Webb County property and authorizing the County Judge to execute all Relevant documents.

Moved: Commissioner Velasquez
Seconded: Commissioner Urdiales

For: 4
Against: 0
Abstain: 0

It being 2:50 p.m., the Court came back into open public session and the Chair, Judge Martinez announced that no action had been taken in Executive Session.

For items 10-t,-u-and-v the Court was briefed and updated by County Attorney Ramirez and no action was taken in open session.

For the addendum item:

Motion to enter into a contract with the Oilton Rural Conservation District.

Moved: Commissioner Gutierrez
Seconded: Commissioner Urdiales

For: 4
Against: 0
Abstain: 0

Adjournment

It being 2:55 p.m., the Court adjourned.

Moved: Commissioner Gutierrez
Seconded: Commissioner Urdiales

For: 4
Against: 0
Abstain: 0